

Fraud Investigation Activity Report

STATEWIDE^{a/ b/}	April 2006 (Version 4)				
Part A. Investigation Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
Section I. Investigation Requests					
1. Total requests received during month (Item 2 plus 3).....	1 10,344	2 8,372	3 7,891	4 26,607	5 2,502
2. Total requests rejected during month.....	6 215	7 199	8 141	9 555	10 23
3. Total requests accepted during month (Items 3a through 3r).....	11 10,129	12 8,173	13 7,750	14 26,052	15 2,479
a. Early Fraud Prevention/Detection (EFP/D).....	16 6,491	17 5,122	18 3,788	19 15,401	20 1,073
b. Income and Eligibility Verification System (IEVS).....	21 1,199	22 1,191	23 2,016	24 4,406	25 842
c. Other unreported income.....	26 352	27 267	28 251	29 870	30 95
d. Homeless assistance.....	31 56			32 56	33 0
e. Unreported resources/assets.....	34 111	35 97	36 111	37 319	38 20
f. Family (household) composition.....	39 926	40 684	41 471	42 2,081	43 60
g. Duplicate/replaced warrants/lost Food Stamps.....	44 10	45 6	46 6	47 22	48 8
h. Duplicate (multiple) aid.....	49 165	50 157	51 147	52 469	53 54
i. Forgery.....	54 2	55 1	56 6	57 9	58 5
j. Residence.....	59 327	60 260	61 183	62 770	63 24
k. Fictitious identity.....	64 1	65 1	66 3	67 5	68 0
l. Food Stamp trafficking.....		69 3	70 9	71 12	
m. Internal affairs.....	72 1	73 1	74 1	75 3	76 0
n. Child Care.....	77 47	78 41	79 12	80 100	81 25
o. Drug Felon.....	82 269	83 181	84 572	85 1,022	86 129
p. Fleeing Felon.....	87 109	88 103	89 132	90 344	91 27
q. Probation/Parole Violators.....	92 13	93 13	94 8	95 34	96 0
r. Other (Explain in Comments).....	97 50	98 45	99 34	100 129	101 117
Section II. Investigation Caseload					
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102 54,049	103 60,872	104 43,815	105 158,736	106 33,515
<i>Last month's Item 7.....</i>	<i>55,025</i>	<i>61,010</i>	<i>44,000</i>	<i>160,035</i>	<i>33,578</i>
<i>Adjustment to last month's Item 7 (Positive or negative number).....</i>	<i>(976)</i>	<i>(138)</i>	<i>(185)</i>	<i>(1,299)</i>	<i>(63)</i>
5. Total investigations available during month (Items 3 plus 4).....	107 64,178	108 69,045	109 51,565	110 184,788	111 35,994
6. Total investigations completed during month (Item 6a plus 6b).....	112 9,874	113 8,782	114 7,546	115 26,202	116 2,819
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117 3,221	118 2,853	119 2,158	120 8,232	121 727
1) Cases referred for prosecution.....	122 201	123 175	124 85	125 461	126 14
2) Cases not referred for prosecution.....	127 3,020	128 2,678	129 2,073	130 7,771	131 713
b. Evidence not sufficient to support an allegation of fraud.....	132 6,653	133 5,929	134 5,388	135 17,970	136 2,092
7. Investigations pending at end of month (Items 5 minus 6).....	137 54,304	138 60,263	139 44,019	140 158,586	141 33,175

a/ See Item 45 footnotes in Comments Section on Page 3.

b/ County reporting revised data: Modoc.

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
8. Denials (Early Fraud).....	142 1,011	143 810	144 810	145 2,631	146 426
9. Benefits reduced (Early Fraud).....	147 360	148 315	149 129	150 804	151 14
10. Discontinuances (Early Fraud).....	152 429	153 378	154 152	155 959	156 40
11. Referred for prosecution.....	157 201	158 175	159 85	160 461	161 14
12. Referred to Administrative Disqualification Hearing (ADH).....	162 5	163 5	164 2	165 12	166 0
13. Restitution action.....	167 525	168 504	169 316	170 1,345	171 93
14. Benefits reduced (not Early Fraud).....	172 127	173 108	174 48	175 283	176 4
15. Benefits discontinued (not Early Fraud).....	177 394	178 308	179 323	180 1,025	181 69
16. Fraud found, no adverse financial impact.....	182 578	183 507	184 383	185 1,468	186 45
17. Allegation unfounded.....	187 4,165	188 3,568	189 3,637	190 11,370	191 1,352
18. Insufficient evidence.....	192 2,556	193 2,376	194 1,700	195 6,632	196 733
19. Expiration of statutes.....	197 15	198 16	199 3	200 34	201 1
20. Total Other (Explain in Comments).....	202 431	203 159	204 317	205 907	206 92

Section IV. Overpayments					
21. Total fraud overpayments/issuances identified (dollar amounts).....	207 \$1,495,925	208 \$801,503	209 \$301,885	210 \$2,599,314	211 \$324,309
22. Fines/forfeitures (dollar amounts).....				212 \$46,066	

Part B. Prosecution Activity

Section I. Prosecution Activity					
23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213 2,170	214 2,277	215 588	216 5,035	217 795
<i>Last month's Item 27.....</i>	2,205	2,312	601	5,118	792
<i>Adjustment to last month's Item 27 (Positive or negative number).....</i>	(35)	(35)	(13)	(83)	3
24. Referrals received during month.....	218 213	219 196	220 81	221 490	222 16
25. Total referrals available during month (Item 23 plus 24).....	223 2,383	224 2,473	225 669	226 5,525	227 811
26. Total referrals processed during month (Item 26a plus 26b).....	228 186	229 170	230 87	231 443	232 22
a. Prosecutions filed.....	233 118	234 107	235 42	236 267	237 15
b. Decision made to not prosecute.....	238 68	239 63	240 45	241 176	242 7
27. Referrals pending end of month (Item 25 minus 26).....	243 2,197	244 2,303	245 582	246 5,082	247 789

Section II. Prosecution Outcomes					
28. Convictions.....	248 153	249 139	250 30	251 322	252 7
29. Administrative action.....	253 7	254 7	255 0	256 14	257 1
30. Disqualification Consent Agreements (DCA).....	258 12	259 11	260 3	261 26	262 0
31. Charge pleaded.....	263 48	264 45	265 6	266 99	267 0
32. Dismissals.....	268 52	269 39	270 6	271 97	272 2
33. Acquittals.....	273 0	274 0	275 0	276 0	277 0
34. Declinations.....	278 1	279 2	280 2	281 5	282 1
35. Expiration of statutes.....	283 0	284 0	285 1	286 1	287 0
36. Other (Explain in Comments).....	288 24	289 10	290 0	291 34	292 0

a/ See Item 45 footnotes in Comments Section on Page 3.
b/ County reporting revised data: Modoc.

Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
37. Referred for Administrative Disqualification Hearing (ADH).....	293 11	294 10	295 4	296 25	297 0
38. Waivers.....	298 2	299 2	300 2	301 6	302 0
39. Upheld convictions.....	303 11	304 15	305 6	306 32	307 0
40. Acquittals.....	308 0	309 0	310 0	311 0	312 0
41. Decisions pending.....	313 81	314 83	315 4	316 168	317 0
42. Program dollars.....	318 \$15,986	319 \$14,102	320 \$15,414	321 \$45,502	322 \$0

Part D. Persons Disqualified	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
43. During month as a result of court prosecutions.....	323 98	324 78	325 28	326 204	327 0
44. Administrative Hearing Disqualifications.....	328 6	329 14	330 0	331 20	332 0

Part E. Collections	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
45. Total collected during prior month (dollar amounts).....	333 \$1,698,720	334 \$543,815	335 \$147,410	336 \$2,389,944	337 \$87,513

Part F. Computer Match Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
Section I. Matches Received					
46. California Youth Authority.....	338 23	339 10	340 33	341 66	342 14
47. Nationwide Prisoner Match.....	343 145	344 130	345 315	346 590	347 5
48. Fleeing Felon.....	348 261	349 228	350 471	351 960	352 64
49. Reserved.....					

Section II. Results: Benefits Reduced					
50. California Youth Authority.....	353 1	354 0	355 2	356 3	357 0
51. Nationwide Prisoner Match.....	358 7	359 7	360 5	361 19	362 0
52. Fleeing Felon.....	363 72	364 68	365 39	366 179	367 11
53. Reserved.....					

Section III. Results: Discontinuances					
54. California Youth Authority.....	368 3	369 1	370 0	371 4	372 1
55. Nationwide Prisoner Match.....	373 5	374 5	375 25	376 35	377 9
56. Fleeing Felon.....	378 64	379 55	380 170	381 289	382 76
57. Reserved.....					

COMMENTS

a/ Alameda's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Contra Costa's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Nevada's **Item 45** Collections **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
 Orange's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
 Its **Item 45** Collections **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
 Placer's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Sacramento's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 San Francisco's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 San Mateo's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Santa Barbara's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Santa Clara's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Santa Cruz's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Solano's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Sonoma's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Its **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
 Tulare's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
 Yolo's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

a/ See Item 45 footnotes in Comments Section on Page 3.

b/ County reporting revised data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section Item Number	Part A. Investigation Activity, Section I. Investigation Requests									
	1.					2.				
Item Name	Total requests received					Total requests rejected				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	1	2	3	4	5	6	7	8	9	10
Statewide	10,344	8,372	7,891	26,607	2,502	215	199	141	555	23
Alameda a/	194	191	141	526	150	0	0	0	0	0
Alpine	0	0	1	1	6	0	0	0	0	0
Amador	11	10	8	29	10	0	0	0	0	0
Butte	97	73	43	213	13	7	5	0	12	1
Calaveras	82	76	125	283	1	0	0	0	0	0
Colusa	3	3	2	8	0	0	0	0	0	0
Contra Costa a/	106	102	37	245	17	8	7	3	18	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	13	14	5	32	4	0	0	0	0	0
Fresno	61	61	19	141	13	0	0	0	0	0
Glenn	57	51	23	131	1	0	0	0	0	0
Humboldt	85	85	36	206	17	1	1	0	2	0
Imperial	36	36	1	73	0	0	0	0	0	0
Inyo	9	9	0	18	0	0	0	0	0	0
Kern	275	118	248	641	1	0	0	0	0	0
Kings	209	83	167	459	15	0	0	0	0	0
Lake	22	21	19	62	0	0	0	0	0	0
Lassen	19	14	1	34	0	0	0	0	0	0
Los Angeles	1,790	1,781	2,072	5,643	782	91	91	79	261	0
Madera	123	39	155	317	0	0	0	0	0	0
Marin	9	9	21	39	6	0	0	0	0	0
Mariposa	1	1	0	2	0	0	0	0	0	0
Mendocino	44	36	26	106	5	11	7	0	18	0
Merced	79	76	69	224	0	9	8	6	23	0
Modoc b/	12	10	8	30	4	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	109	92	58	259	0	0	0	0	0	0
Napa	9	7	13	29	25	0	0	0	0	0
Nevada a/	2	2	1	5	2	0	0	0	0	0
Orange a/	468	432	181	1,081	74	0	0	0	0	2
Placer a/	5	5	0	10	0	0	0	0	0	0
Plumas	10	10	3	23	4	0	0	0	0	0
Riverside	1,616	1,525	1,290	4,431	683	7	7	1	15	5
Sacramento a/	492	365	119	976	60	28	28	3	59	6
San Benito	9	8	3	20	0	0	0	0	0	0
San Bernardino	1,234	297	603	2,134	15	0	0	0	0	0
San Diego	1,067	933	176	2,176	3	25	21	8	54	0
San Francisco a/	300	300	521	1,121	185	0	0	0	0	0
San Joaquin	57	53	7	117	2	1	1	0	2	2
San Luis Obispo	39	36	23	98	0	0	0	0	0	0
San Mateo a/	84	84	80	248	23	0	0	0	0	0
Santa Barbara a/	27	25	42	94	13	0	0	0	0	3
Santa Clara a/	110	104	236	450	88	6	5	6	17	0
Santa Cruz a/	115	107	309	531	109	0	0	0	0	0
Shasta	70	27	84	181	2	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	76	74	179	329	12	0	0	0	0	0
Solano a/	206	200	31	437	6	2	2	0	4	0
Sonoma a/	28	27	9	64	5	0	0	0	0	0
Stanislaus	349	330	267	946	16	17	14	2	33	2
Sutter	66	50	68	184	71	0	0	0	0	0
Tehama	40	40	0	80	0	0	0	0	0	0
Trinity	11	11	14	36	0	0	0	0	0	0
Tulare a/	33	26	5	64	0	0	0	0	0	0
Tuolumne	55	54	66	175	0	2	2	33	37	0
Ventura	44	44	4	92	1	0	0	0	0	0
Yolo a/	58	58	34	150	19	0	0	0	0	0
Yuba	218	147	238	603	39	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	10,129	8,173	7,750	26,052	2,479	6,491	5,122	3,788	15,401	1,073
Alameda a/	194	191	141	526	150	146	146	16	308	21
Alpine	0	0	1	1	6	0	0	0	0	0
Amador	11	10	8	29	10	0	0	0	0	0
Butte	90	68	43	201	12	21	20	3	44	0
Calaveras	82	76	125	283	1	60	55	105	220	1
Colusa	3	3	2	8	0	0	0	0	0	0
Contra Costa a/	98	95	34	227	15	56	48	13	117	7
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	13	14	5	32	4	0	0	1	1	1
Fresno	61	61	19	141	13	17	17	8	42	0
Glenn	57	51	23	131	1	19	13	9	41	0
Humboldt	84	84	36	204	17	17	17	0	34	0
Imperial	36	36	1	73	0	12	12	1	25	0
Inyo	9	9	0	18	0	2	2	0	4	0
Kern	275	118	248	641	1	114	49	119	282	0
Kings	209	83	167	459	15	163	62	135	360	9
Lake	22	21	19	62	0	2	2	1	5	0
Lassen	19	14	1	34	0	11	14	1	26	0
Los Angeles	1,699	1,690	1,993	5,382	782	1,116	1,114	624	2,854	3
Madera	123	39	155	317	0	100	27	140	267	0
Marin	9	9	21	39	6	0	0	1	1	2
Mariposa	1	1	0	2	0	0	0	0	0	0
Mendocino	33	29	26	88	5	1	1	2	4	0
Merced	70	68	63	201	0	6	6	2	14	0
Modoc b/	12	10	8	30	4	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	109	92	58	259	0	28	16	22	66	0
Napa	9	7	13	29	25	0	0	1	1	2
Nevada a/	2	2	1	5	2	0	0	1	1	2
Orange a/	468	432	181	1,081	72	414	383	165	962	71
Placer a/	5	5	0	10	0	0	0	0	0	0
Plumas	10	10	3	23	4	9	9	2	20	3
Riverside	1,609	1,518	1,289	4,416	678	1,457	1,373	1,156	3,986	567
Sacramento a/	464	337	116	917	54	215	129	23	367	23
San Benito	9	8	3	20	0	0	0	0	0	0
San Bernardino	1,234	297	603	2,134	15	660	0	0	660	0
San Diego	1,042	912	168	2,122	3	978	847	140	1,965	1
San Francisco a/	300	300	521	1,121	185	32	32	5	69	15
San Joaquin	56	52	7	115	0	41	38	5	84	0
San Luis Obispo	39	36	23	98	0	15	15	2	32	0
San Mateo a/	84	84	80	248	23	32	32	50	114	1
Santa Barbara a/	27	25	42	94	10	6	6	35	47	10
Santa Clara a/	104	99	230	433	88	67	65	213	345	85
Santa Cruz a/	115	107	309	531	109	105	102	299	506	107
Shasta	70	27	84	181	2	28	10	45	83	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	76	74	179	329	12	32	32	78	142	12
Solano a/	204	198	31	433	6	136	131	17	284	0
Sonoma a/	28	27	9	64	5	4	4	0	8	0
Stanislaus	332	316	265	913	14	65	59	19	143	0
Sutter	66	50	68	184	71	44	32	64	140	71
Tehama	40	40	0	80	0	12	12	0	24	0
Trinity	11	11	14	36	0	4	4	3	11	0
Tulare a/	33	26	5	64	0	0	0	0	0	0
Tuolumne	53	52	33	138	0	42	41	28	111	0
Ventura	44	44	4	92	1	29	29	2	60	1
Yolo a/	58	58	34	150	19	22	22	19	63	19
Yuba	218	147	238	603	39	151	94	213	458	39

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section Item Number Item Name Column Data Cell	Part A. Investigation Activity, Section I. Investigation Requests									
	3b.					3c.				
	IEVS					Other unreported income				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
21	22	23	24	25	26	27	28	29	30	
Statewide	1,199	1,191	2,016	4,406	842	352	267	251	870	95
Alameda a/	34	34	3	71	1	2	2	0	4	0
Alpine	0	0	1	1	6	0	0	0	0	0
Amador	0	0	0	0	0	0	0	1	1	1
Butte	0	0	0	0	0	4	4	0	8	0
Calaveras	0	0	2	2	0	3	3	2	8	0
Colusa	0	0	0	0	0	2	2	0	4	0
Contra Costa a/	37	42	19	98	1	5	5	2	12	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	0	6	0	3	3	0	6	0
Fresno	3	3	1	7	0	11	11	2	24	0
Glenn	1	1	4	6	0	14	14	5	33	0
Humboldt	0	0	0	0	0	6	6	2	14	1
Imperial	0	0	0	0	0	6	6	0	12	0
Inyo	7	7	0	14	0	0	0	0	0	0
Kern	4	1	4	9	0	36	12	31	79	0
Kings	1	0	1	2	0	7	3	7	17	1
Lake	0	0	1	1	0	2	2	2	6	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	375	372	1,140	1,887	661	7	7	81	95	60
Madera	0	0	1	1	0	3	1	3	7	0
Marin	6	6	3	15	1	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	13	11	12	36	0	7	6	1	14	0
Merced	24	24	17	65	0	1	1	0	2	0
Modoc b/	0	0	0	0	0	1	1	2	4	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	0	0	1	0
Napa	0	0	0	0	0	2	1	2	5	4
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	14	12	6	32	0	20	18	5	43	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	21	21	3	45	14	10	9	3	22	15
Sacramento a/	191	183	61	435	12	11	1	0	12	0
San Benito	0	0	1	1	0	2	2	0	4	0
San Bernardino	2	1	3	6	0	57	28	45	130	0
San Diego	27	41	27	95	0	8	9	1	18	0
San Francisco a/	267	267	491	1,025	143	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	1	2	4	0
San Luis Obispo	1	1	2	4	0	3	3	6	12	0
San Mateo a/	0	0	0	0	0	26	26	12	64	10
Santa Barbara a/	2	2	2	6	0	1	1	1	3	0
Santa Clara a/	18	15	13	46	0	6	6	1	13	2
Santa Cruz a/	1	1	2	4	0	1	1	1	3	0
Shasta	0	0	0	0	0	7	1	9	17	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	2	2	1	5	0
Solano a/	24	23	4	51	0	7	7	2	16	0
Sonoma a/	1	1	4	6	1	5	5	0	10	0
Stanislaus	109	108	181	398	2	6	6	5	17	0
Sutter	0	0	0	0	0	10	9	3	22	0
Tehama	0	0	0	0	0	5	5	0	10	0
Trinity	0	0	0	0	0	1	1	2	4	0
Tulare a/	2	0	0	2	0	7	6	0	13	0
Tuolumne	0	0	1	1	0	3	3	0	6	0
Ventura	1	1	0	2	0	5	5	1	11	0
Yolo a/	8	8	5	21	0	8	8	5	21	0
Yuba	2	2	1	5	0	17	14	3	34	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3d.			3e.				
Item Name	Homeless assistance			Unreported resources/assets				
Column	CaWORKs	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33	34	35	36	37	38
Statewide	56	56	0	111	97	111	319	20
Alameda a/	0	0	0	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	2	3	3	8	5
Butte	27	27	0	1	1	0	2	0
Calaveras	1	1	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0
Glenn	0	0	0	1	1	2	4	0
Humboldt	0	0	0	42	42	3	87	4
Imperial	0	0	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0
Kern	1	1	0	6	2	7	15	0
Kings	0	0	0	0	0	1	1	1
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	4	0	0	4	0
Los Angeles	0	0	0	3	2	0	5	0
Madera	1	1	0	0	0	1	1	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	2	1	0	3	0
Merced	0	0	0	0	0	0	0	0
Modoc b/	1	1	0	0	0	1	1	2
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	1	0	0	1	0
Napa	0	0	0	3	2	1	6	4
Nevada a/	0	0	0	0	0	0	0	0
Orange a/	1	1	0	0	0	0	0	0
Placer a/	0	0	0	3	3	0	6	0
Plumas	0	0	0	0	0	0	0	0
Riverside	0	0	0	6	6	2	14	4
Sacramento a/	0	0	0	2	1	0	3	0
San Benito	0	0	0	1	1	0	2	0
San Bernardino	0	0	0	2	0	2	4	0
San Diego	12	12	0	2	2	0	4	0
San Francisco a/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	1	1	0	2	0
San Mateo a/	0	0	0	0	0	1	1	0
Santa Barbara a/	0	0	0	0	0	1	1	0
Santa Clara a/	0	0	0	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0
Shasta	1	1	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	1	1	0	23	23	81	127	0
Solano a/	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	1	1	0	2	0
Trinity	0	0	0	2	2	3	7	0
Tulare a/	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	1	0
Ventura	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0
Yuba	10	10	0	0	0	1	1	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section Item Number	Part A. Investigation Activity, Section I. Investigation Requests									
	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	926	684	471	2,081	60	10	6	6	22	8
Alameda a/	4	4	0	8	0	3	0	4	7	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	0	6	0	0	0	0	0	0
Butte	14	15	0	29	0	0	0	0	0	0
Calaveras	9	9	8	26	0	0	0	0	0	0
Colusa	0	0	1	1	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	21	21	4	46	0	0	0	0	0	0
Glenn	10	10	0	20	0	2	2	1	5	0
Humboldt	10	10	13	33	0	0	0	0	0	0
Imperial	5	5	0	10	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	93	46	66	205	0	0	0	0	0	0
Kings	32	15	20	67	1	0	0	0	0	0
Lake	10	10	6	26	0	0	0	0	0	0
Lassen	4	0	0	4	0	0	0	0	0	0
Los Angeles	13	13	2	28	1	0	0	0	0	0
Madera	17	9	8	34	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	1	1	0	2	0	0	0	0	0	0
Mendocino	10	9	6	25	4	0	1	0	1	0
Merced	5	4	0	9	0	0	0	0	0	0
Modoc b/	6	5	3	14	1	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	4	1	2	7	0	0	0	0	0	0
Napa	3	3	2	8	7	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	10	10	2	22	0	0	0	0	0	1
Placer a/	1	1	0	2	0	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	70	66	99	235	22	0	0	0	0	1
Sacramento a/	14	7	0	21	0	0	0	0	0	0
San Benito	0	0	0	0	0	1	0	0	1	0
San Bernardino	264	140	172	576	6	1	1	0	2	0
San Diego	13	11	0	24	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	8	7	0	15	0	2	2	0	4	0
San Luis Obispo	7	7	2	16	0	0	0	0	0	0
San Mateo a/	14	14	3	31	12	0	0	0	0	0
Santa Barbara a/	8	7	0	15	0	0	0	0	0	0
Santa Clara a/	13	13	0	26	0	0	0	0	0	0
Santa Cruz a/	4	2	0	6	0	0	0	0	0	0
Shasta	20	9	15	44	1	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	14	14	6	34	0	1	0	1	2	0
Solano a/	20	20	0	40	0	0	0	0	0	0
Sonoma a/	10	10	0	20	0	0	0	0	0	0
Stanislaus	79	75	19	173	4	0	0	0	0	0
Sutter	9	8	1	18	0	0	0	0	0	0
Tehama	13	13	0	26	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare a/	19	15	5	39	0	0	0	0	0	0
Tuolumne	6	6	0	12	0	0	0	0	0	0
Ventura	4	4	0	8	0	0	0	0	0	0
Yolo a/	17	17	4	38	0	0	0	0	0	0
Yuba	13	13	1	27	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	165	157	147	469	54	2	1	6	9	5
Alameda a/	1	1	0	2	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	1	1	1	0	0	1	1	1
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	0	1	2	0	1	1	1	3	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	1	1	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	145	142	135	422	51	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	2	2	2	6	2	0	0	0	0	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	1
Merced	1	1	0	2	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	1	1	1
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	4	4	1	9	0	0	0	0	0	0
Sacramento a/	3	2	0	5	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	3	0	2	5	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco a/	1	1	1	3	0	0	0	1	1	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	1	1	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	1	0	0	1	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	1
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	1	1	2	4	0	0	0	1	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	1	1	0	2	0	0	0	0	0	0
Sonoma a/	1	1	1	3	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	1	1	0	2	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3j.					3k.				
Item Name	Residence					Fictitious identity				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	59	60	61	62	63	64	65	66	67	68
Statewide	327	260	183	770	24	1	1	3	5	0
Alameda a/	3	3	0	6	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	0	1	2	1	0	0	0	0	0
Butte	2	2	5	9	0	0	0	0	0	0
Calaveras	2	2	3	7	0	1	1	0	2	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	1	7	1	0	0	0	0	0
Fresno	8	5	1	14	0	0	0	0	0	0
Glenn	2	2	1	5	0	0	0	0	0	0
Humboldt	0	0	0	0	1	0	0	0	0	0
Imperial	10	10	0	20	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	12	6	9	27	0	0	0	0	0	0
Kings	3	1	2	6	0	0	0	0	0	0
Lake	3	2	2	7	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	1	1	0	0	0	0	0	0
Merced	3	3	2	8	0	0	0	0	0	0
Modoc b/	4	4	1	9	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	28	28	6	62	0	0	0	0	0	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	2	2	0	0	0	0	0	0
Placer a/	1	1	0	2	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	10	8	1	19	12	0	0	1	1	0
Sacramento a/	10	4	0	14	0	0	0	0	0	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino	93	58	67	218	5	0	0	1	1	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	6	6	6	18	0	0	0	0	0	0
San Mateo a/	6	6	10	22	0	0	0	0	0	0
Santa Barbara a/	1	1	0	2	0	0	0	0	0	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	1	1	0	2	0	0	0	0	0	0
Shasta	6	3	5	14	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	2	2	10	14	0	0	0	0	0	0
Solano a/	12	12	3	27	0	0	0	0	0	0
Sonoma a/	2	1	1	4	1	0	0	0	0	0
Stanislaus	63	58	34	155	2	0	0	0	0	0
Sutter	3	1	0	4	0	0	0	0	0	0
Tehama	4	4	0	8	0	0	0	0	0	0
Trinity	2	2	1	5	0	0	0	0	0	0
Tulare a/	3	3	0	6	0	0	0	0	0	0
Tuolumne	2	2	0	4	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	2	2	1	5	0	0	0	0	0	0
Yuba	11	11	7	29	0	0	0	1	1	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3l.			3m.				
Item Name	FS trafficking			Internal affairs				
Column	PAFS	NAFS	Total	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	69	70	71	72	73	74	75	76
Statewide	3	9	12	1	1	1	3	0
Alameda a/	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	3	3	6	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0
Humboldt	0	1	1	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	1	1	0	0	1	1	0
Kings	0	0	0	0	0	0	0	0
Lake	0	0	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0
Sacramento a/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino	0	1	1	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	0	0	0
Santa Clara a/	0	3	3	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3n.					3o.				
Item Name	Child Care					Drug Felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	77	78	79	80	81	82	83	84	85	86
Statewide	47	41	12	100	25	269	181	572	1,022	129
Alameda a/	0	0	0	0	0	0	0	118	118	118
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	5	4	3	12	3
Butte	0	0	0	0	0	20	22	31	73	0
Calaveras	0	0	0	0	0	5	5	2	12	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	1	1	2	0
Fresno	0	0	0	0	0	1	1	0	2	0
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	9	9	15	33	3
Imperial	2	2	0	4	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	0	1	2	1	2	1	2	5	0
Kings	0	0	0	0	0	3	2	1	6	0
Lake	0	0	0	0	0	2	2	6	10	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	26	26	3	55	3	0	0	0	0	0
Madera	0	0	0	0	0	1	1	0	2	0
Marin	0	0	0	0	0	0	0	15	15	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	1	1	0
Merced	0	0	0	0	0	20	20	35	75	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	43	43	25	111	0
Napa	0	0	0	0	0	0	0	3	3	3
Nevada a/	0	0	0	0	0	1	1	0	2	0
Orange a/	1	1	0	2	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	3	3	2	8	12	1	1	1	3	0
Sacramento a/	0	0	0	0	0	8	1	0	9	0
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino	5	1	6	12	0	121	44	270	435	2
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	15	15	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	1	0	0	1	0	0	0	1	1	0
San Mateo a/	3	3	0	6	0	3	3	0	6	0
Santa Barbara a/	3	3	0	6	0	3	3	2	8	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	6	2	6	14	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	1	1	0
Solano a/	1	1	0	2	6	1	1	0	2	0
Sonoma a/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	3	3	3	3	9	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	4	4	0	8	0
Trinity	0	0	0	0	0	0	0	3	3	0
Tulare a/	0	0	0	0	0	1	1	0	2	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	1	1	1	3	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	3	3	10	16	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section Item Number	Part A. Investigation Activity, Section I. Investigation Requests									
	3p.					3q.				
Item Name	Fleeing Felon					Probation/Parole Violators				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	87	88	89	90	91	92	93	94	95	96
Statewide	109	103	132	344	27	13	13	8	34	0
Alameda a/	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	2	4	6	0	1	2	0	3	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	0	6	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	1	1	0	2	0	4	4	1	9	0
Humboldt	0	0	2	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	3	0	4	7	0	1	0	1	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	2	2	0	4	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	1	1	2	4	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	3	3	0	0	0	0	0	0
Merced	9	9	7	25	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	4	4	0	8	0	0	0	0	0	0
Napa	0	0	2	2	2	0	0	0	0	0
Nevada a/	1	1	0	2	0	0	0	0	0	0
Orange a/	6	6	1	13	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	19	19	16	54	0	0	0	1	1	0
Sacramento a/	9	9	32	50	19	0	0	0	0	0
San Benito	4	4	1	9	0	0	0	0	0	0
San Bernardino	20	19	29	68	1	1	1	1	3	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco a/	0	0	3	3	0	0	0	0	0	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	3	3	2	8	0	0	0	0	0	0
San Mateo a/	0	0	4	4	0	0	0	0	0	0
Santa Barbara a/	1	1	0	2	0	1	1	0	2	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	3	0	7	10	2	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	1	3	0	0	0	0	0	0
Solano a/	2	2	2	6	0	0	0	3	3	0
Sonoma a/	2	2	2	6	0	0	0	0	0	0
Stanislaus	6	6	4	16	3	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	1	1	0	2	0	0	0	0	0	0
Trinity	0	0	2	2	0	1	1	0	2	0
Tulare a/	1	1	0	2	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	0	0	1	1	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	6	5	1	12	0	3	3	0	6	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Section I. Invest. Requests					Part A. Section II. Investigation Caseload				
Item Number	3r.					4.				
Item Name	Other					Investigations beginning month				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	97	98	99	100	101	102	103	104	105	106
Statewide	50	45	34	129	117	54,049	60,872	43,815	158,736	33,515
Alameda a/	0	0	0	0	4	1,053	1,050	72	2,175	306
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	0	0	0	0	0	64	69	11	144	19
Butte	0	0	0	0	12	778	763	100	1,641	224
Calaveras	1	1	3	5	0	0	0	0	0	0
Colusa	0	0	1	1	0	7	7	1	15	0
Contra Costa a/	0	0	0	0	7	128	202	110	440	21
Del Norte	0	0	0	0	0	43	43	28	114	7
El Dorado	1	1	0	2	0	460	383	75	918	65
Fresno	0	0	0	0	13	1,369	822	361	2,552	493
Glenn	2	2	0	4	1	162	149	170	481	0
Humboldt	0	0	0	0	8	91	91	16	198	26
Imperial	0	0	0	0	0	644	613	93	1,350	0
Inyo	0	0	0	0	0	49	49	12	110	21
Kern	0	0	0	0	0	500	224	385	1,109	20
Kings	0	0	0	0	3	271	120	211	602	63
Lake	0	0	0	0	0	88	103	34	225	46
Lassen	0	0	0	0	0	11	11	7	29	0
Los Angeles	14	14	8	36	3	33,331	42,133	29,977	105,441	27,413
Madera	0	0	0	0	0	122	114	75	311	0
Marin	0	0	0	0	0	396	372	611	1,379	469
Mariposa	0	0	0	0	0	38	34	22	94	18
Mendocino	0	0	0	0	0	453	313	274	1,040	111
Merced	1	0	0	1	0	491	441	96	1,028	0
Modoc b/	0	0	1	1	1	1	1	3	5	3
Mono	0	0	0	0	0	3	0	2	5	1
Monterey	0	0	3	3	0	288	219	133	640	0
Napa	0	0	1	1	1	177	130	139	446	303
Nevada a/	0	0	0	0	0	69	55	33	157	28
Orange a/	2	2	0	4	0	457	436	190	1,083	88
Placer a/	0	0	0	0	0	159	159	28	346	18
Plumas	0	0	0	0	0	5	4	12	21	12
Riverside	8	8	3	19	31	1,366	1,325	800	3,491	909
Sacramento a/	1	0	0	1	0	279	27	2,046	2,352	776
San Benito	0	0	0	0	0	17	16	13	46	3
San Bernardino	5	4	4	13	1	203	136	155	494	3
San Diego	2	2	0	4	2	977	1,042	124	2,143	28
San Francisco a/	0	0	5	5	27	2,302	2,750	2,100	7,152	595
San Joaquin	2	2	0	4	0	278	266	69	613	0
San Luis Obispo	2	0	1	3	0	159	130	76	365	17
San Mateo a/	0	0	0	0	0	1,363	1,546	1,836	4,745	743
Santa Barbara a/	0	0	1	1	0	144	131	37	312	2
Santa Clara a/	0	0	0	0	0	218	240	132	590	36
Santa Cruz a/	0	0	0	0	0	200	164	635	999	135
Shasta	0	0	1	1	0	209	167	102	478	9
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	117	100	85	302	4
Solano a/	0	0	0	0	0	932	989	295	2,216	40
Sonoma a/	3	3	1	7	3	185	180	452	817	48
Stanislaus	0	0	0	0	0	1,506	1,417	650	3,573	181
Sutter	0	0	0	0	0	24	23	9	56	0
Tehama	0	0	0	0	0	82	80	0	162	0
Trinity	0	0	0	0	0	40	39	30	109	0
Tulare a/	0	0	0	0	0	719	81	377	1,177	0
Tuolumne	0	0	1	1	0	77	73	54	204	20
Ventura	4	4	0	8	0	329	242	146	717	8
Yolo a/	0	0	0	0	0	577	572	298	1,447	183
Yuba	2	2	0	4	0	38	26	12	76	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column Data Cell										
Statewide	55,025	61,010	44,000	160,035	33,578	(976)	(138)	(185)	(1,299)	(63)
Alameda a/	1,053	1,050	72	2,175	306	0	0	0	0	0
Alpine	0	0	2	2	6	0	0	(1)	(1)	(6)
Amador	64	69	11	144	19	0	0	0	0	0
Butte	778	763	100	1,641	224	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	7	7	1	15	0	0	0	0	0	0
Contra Costa a/	125	199	94	418	30	3	3	16	22	(9)
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	460	383	75	918	65	0	0	0	0	0
Fresno	1,369	822	361	2,552	493	0	0	0	0	0
Glenn	162	149	170	481	0	0	0	0	0	0
Humboldt	91	91	16	198	26	0	0	0	0	0
Imperial	644	613	93	1,350	0	0	0	0	0	0
Inyo	49	49	12	110	21	0	0	0	0	0
Kern	500	224	385	1,109	20	0	0	0	0	0
Kings	271	120	211	602	63	0	0	0	0	0
Lake	88	103	34	225	46	0	0	0	0	0
Lassen	11	11	7	29	0	0	0	0	0	0
Los Angeles	33,331	42,133	29,977	105,441	27,413	0	0	0	0	0
Madera	122	114	75	311	0	0	0	0	0	0
Marin	396	372	611	1,379	469	0	0	0	0	0
Mariposa	38	34	22	94	18	0	0	0	0	0
Mendocino	453	313	274	1,040	111	0	0	0	0	0
Merced	491	441	96	1,028	0	0	0	0	0	0
Modoc b/	1	1	3	5	3	0	0	0	0	0
Mono	2	0	2	4	1	1	0	0	1	0
Monterey	335	244	146	725	0	(47)	(25)	(13)	(85)	0
Napa	177	130	139	446	303	0	0	0	0	0
Nevada a/	69	55	33	157	28	0	0	0	0	0
Orange a/	457	436	190	1,083	88	0	0	0	0	0
Placer a/	159	159	28	346	18	0	0	0	0	0
Plumas	5	4	12	21	12	0	0	0	0	0
Riverside	1,366	1,325	800	3,491	909	0	0	0	0	0
Sacramento a/	279	27	2,046	2,352	776	0	0	0	0	0
San Benito	17	16	13	46	3	0	0	0	0	0
San Bernardino	1,141	259	341	1,741	11	(938)	(123)	(186)	(1,247)	(8)
San Diego	977	1,042	124	2,143	28	0	0	0	0	0
San Francisco a/	2,302	2,750	2,100	7,152	595	0	0	0	0	0
San Joaquin	278	266	69	613	0	0	0	0	0	0
San Luis Obispo	159	130	76	365	17	0	0	0	0	0
San Mateo a/	1,363	1,546	1,836	4,745	743	0	0	0	0	0
Santa Barbara a/	144	131	37	312	2	0	0	0	0	0
Santa Clara a/	218	240	132	590	36	0	0	0	0	0
Santa Cruz a/	200	164	635	999	135	0	0	0	0	0
Shasta	209	167	102	478	9	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	117	100	85	302	4	0	0	0	0	0
Solano a/	932	989	295	2,216	40	0	0	0	0	0
Sonoma a/	185	180	452	817	48	0	0	0	0	0
Stanislaus	1,506	1,417	650	3,573	181	0	0	0	0	0
Sutter	24	23	9	56	0	0	0	0	0	0
Tehama	76	74	0	150	0	6	6	0	12	0
Trinity	40	39	30	109	0	0	0	0	0	0
Tulare a/	719	81	377	1,177	0	0	0	0	0	0
Tuolumne	78	72	55	205	20	(1)	1	(1)	(1)	0
Ventura	329	242	146	717	8	0	0	0	0	0
Yolo a/	577	572	298	1,447	183	0	0	0	0	0
Yuba	38	26	12	76	40	0	0	0	0	(40)

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	64,178	69,045	51,565	184,788	35,994	9,874	8,782	7,546	26,202	2,819
Alameda a/	1,247	1,241	213	2,701	456	154	154	139	447	149
Alpine	0	0	2	2	6	0	0	0	0	0
Amador	75	79	19	173	29	10	8	4	22	4
Butte	868	831	143	1,842	236	98	84	51	233	0
Calaveras	82	76	125	283	1	82	76	125	283	1
Colusa	10	10	3	23	0	2	2	1	5	0
Contra Costa a/	226	297	144	667	36	70	67	28	165	10
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	473	397	80	950	69	25	24	15	64	22
Fresno	1,430	883	380	2,693	506	190	193	6	389	1
Glenn	219	200	193	612	1	47	42	29	118	0
Humboldt	175	175	52	402	43	67	67	34	168	8
Imperial	680	649	94	1,423	0	17	17	0	34	0
Inyo	58	58	12	128	21	0	0	0	0	0
Kern	775	342	633	1,750	21	236	112	236	584	2
Kings	480	203	378	1,061	78	183	62	161	406	11
Lake	110	124	53	287	46	30	28	34	92	0
Lassen	30	25	8	63	0	12	19	0	31	0
Los Angeles	35,030	43,823	31,970	110,823	28,195	2,750	2,746	2,536	8,032	1,401
Madera	245	153	230	628	0	159	35	214	408	0
Marin	405	381	632	1,418	475	6	6	17	29	5
Mariposa	39	35	22	96	18	0	0	0	0	0
Mendocino	486	342	300	1,128	116	18	17	6	41	0
Merced	561	509	159	1,229	0	75	74	82	231	0
Modoc b/	13	11	11	35	7	12	10	5	27	3
Mono	3	0	2	5	1	0	0	0	0	0
Monterey	397	311	191	899	0	91	84	38	213	0
Napa	186	137	152	475	328	10	8	9	27	21
Nevada a/	71	57	34	162	30	2	2	4	8	3
Orange a/	925	868	371	2,164	160	521	484	250	1,255	77
Placer a/	164	164	28	356	18	2	2	1	5	0
Plumas	15	14	15	44	16	6	6	4	16	5
Riverside	2,975	2,843	2,089	7,907	1,587	1,615	1,524	1,252	4,391	583
Sacramento a/	743	364	2,162	3,269	830	221	208	53	482	65
San Benito	26	24	16	66	3	11	9	4	24	2
San Bernardino	1,437	433	758	2,628	18	541	294	591	1,426	15
San Diego	2,019	1,954	292	4,265	31	1,054	925	175	2,154	1
San Francisco a/	2,602	3,050	2,621	8,273	780	64	64	66	194	63
San Joaquin	334	318	76	728	0	65	64	7	136	0
San Luis Obispo	198	166	99	463	17	48	47	33	128	1
San Mateo a/	1,447	1,630	1,916	4,993	766	3	3	0	6	0
Santa Barbara a/	171	156	79	406	12	46	42	44	132	9
Santa Clara a/	322	339	362	1,023	124	97	91	226	414	85
Santa Cruz a/	315	271	944	1,530	244	110	103	308	521	109
Shasta	279	194	186	659	11	67	46	52	165	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	193	174	264	631	16	102	100	194	396	8
Solano a/	1,136	1,187	326	2,649	46	179	174	32	385	0
Sonoma a/	213	207	461	881	53	31	31	17	79	6
Stanislaus	1,838	1,733	915	4,486	195	232	214	79	525	15
Sutter	90	73	77	240	71	58	43	65	166	71
Tehama	122	120	0	242	0	68	68	0	136	0
Trinity	51	50	44	145	0	5	5	2	12	0
Tulare a/	752	107	382	1,241	0	47	43	3	93	0
Tuolumne	130	125	87	342	20	45	44	28	117	7
Ventura	373	286	150	809	9	46	37	26	109	3
Yolo a/	635	630	332	1,597	202	37	37	25	99	12
Yuba	256	173	250	679	39	207	137	235	579	39

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a.					6a1)				
Item Name	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	3,221	2,853	2,158	8,232	727	201	175	85	461	14
Alameda a/	74	74	61	209	68	1	1	0	2	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	6	4	4	14	4	0	0	0	0	0
Butte	35	34	22	91	0	2	3	0	5	0
Calaveras	28	28	41	97	0	0	0	0	0	0
Colusa	1	1	1	3	0	1	1	0	2	0
Contra Costa a/	39	40	7	86	7	3	4	0	7	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	6	6	7	19	7	0	0	0	0	0
Fresno	34	36	6	76	1	6	6	0	12	1
Glenn	22	21	18	61	0	0	0	0	0	0
Humboldt	17	17	17	51	3	0	0	0	0	0
Imperial	9	9	0	18	0	2	2	0	4	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	109	54	131	294	2	10	5	8	23	1
Kings	52	16	45	113	3	1	1	0	2	0
Lake	17	17	20	54	0	4	4	0	8	0
Lassen	2	2	0	4	0	0	0	0	0	0
Los Angeles	721	720	380	1,821	90	31	31	9	71	7
Madera	13	6	18	37	0	2	1	4	7	0
Marin	5	5	2	12	3	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	8	6	5	19	0	0	0	0	0	0
Merced	36	36	34	106	0	8	8	4	20	0
Modoc b/	8	7	1	16	1	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	28	24	6	58	0	3	1	2	6	0
Napa	4	4	3	11	6	1	1	0	2	1
Nevada a/	2	2	4	8	3	0	0	0	0	0
Orange a/	319	302	112	733	62	12	11	2	25	0
Placer a/	0	0	1	1	0	0	0	0	0	0
Plumas	4	4	4	12	5	0	0	0	0	0
Riverside	248	233	215	696	186	9	9	2	20	0
Sacramento a/	115	100	40	255	41	4	4	1	9	0
San Benito	7	6	2	15	0	0	0	0	0	0
San Bernardino	291	169	277	737	11	37	22	36	95	1
San Diego	296	280	70	646	0	9	7	2	18	0
San Francisco a/	61	61	65	187	62	1	1	0	2	0
San Joaquin	34	36	3	73	0	7	7	0	14	0
San Luis Obispo	15	15	10	40	1	0	0	2	2	0
San Mateo a/	3	3	0	6	0	3	3	0	6	0
Santa Barbara a/	25	22	21	68	5	8	8	4	20	1
Santa Clara a/	58	53	98	209	35	6	5	0	11	0
Santa Cruz a/	34	33	42	109	44	0	0	0	0	0
Shasta	42	29	32	103	1	8	7	1	16	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	46	44	95	185	4	0	0	0	0	0
Solano a/	43	41	13	97	0	2	2	1	5	0
Sonoma a/	18	18	15	51	4	0	0	0	0	0
Stanislaus	120	112	51	283	7	4	4	0	8	0
Sutter	23	16	27	66	28	0	0	0	0	0
Tehama	6	6	0	12	0	0	0	0	0	0
Trinity	1	1	0	2	0	1	1	0	2	0
Tulare a/	2	2	1	5	0	2	2	1	5	0
Tuolumne	25	24	15	64	0	3	3	1	7	0
Ventura	15	10	11	36	2	1	1	0	2	0
Yolo a/	13	13	11	37	0	5	5	5	15	0
Yuba	81	51	94	226	31	4	4	0	8	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a2)					6b.				
Item Name	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,020	2,678	2,073	7,771	713	6,653	5,929	5,388	17,970	2,092
Alameda a/	73	73	61	207	66	80	80	78	238	81
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	6	4	4	14	4	4	4	0	8	0
Butte	33	31	22	86	0	63	50	29	142	0
Calaveras	28	28	41	97	0	54	48	84	186	1
Colusa	0	0	1	1	0	1	1	0	2	0
Contra Costa a/	36	36	7	79	7	31	27	21	79	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	6	6	7	19	7	19	18	8	45	15
Fresno	28	30	6	64	0	156	157	0	313	0
Glenn	22	21	18	61	0	25	21	11	57	0
Humboldt	17	17	17	51	3	50	50	17	117	5
Imperial	7	7	0	14	0	8	8	0	16	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	99	49	123	271	1	127	58	105	290	0
Kings	51	15	45	111	3	131	46	116	293	8
Lake	13	13	20	46	0	13	11	14	38	0
Lassen	2	2	0	4	0	10	17	0	27	0
Los Angeles	690	689	371	1,750	83	2,029	2,026	2,156	6,211	1,311
Madera	11	5	14	30	0	146	29	196	371	0
Marin	5	5	2	12	3	1	1	15	17	2
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	8	6	5	19	0	10	11	1	22	0
Merced	28	28	30	86	0	39	38	48	125	0
Modoc b/	8	7	1	16	1	4	3	4	11	2
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	25	23	4	52	0	63	60	32	155	0
Napa	3	3	3	9	5	6	4	6	16	15
Nevada a/	2	2	4	8	3	0	0	0	0	0
Orange a/	307	291	110	708	62	202	182	138	522	15
Placer a/	0	0	1	1	0	2	2	0	4	0
Plumas	4	4	4	12	5	2	2	0	4	0
Riverside	239	224	213	676	186	1,367	1,291	1,037	3,695	397
Sacramento a/	111	96	39	246	41	106	108	13	227	24
San Benito	7	6	2	15	0	4	3	2	9	2
San Bernardino	254	147	241	642	10	250	125	314	689	4
San Diego	287	273	68	628	0	758	645	105	1,508	1
San Francisco a/	60	60	65	185	62	3	3	1	7	1
San Joaquin	27	29	3	59	0	31	28	4	63	0
San Luis Obispo	15	15	8	38	1	33	32	23	88	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	17	14	17	48	4	21	20	23	64	4
Santa Clara a/	52	48	98	198	35	39	38	128	205	50
Santa Cruz a/	34	33	42	109	44	76	70	266	412	65
Shasta	34	22	31	87	1	25	17	20	62	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	46	44	95	185	4	56	56	99	211	4
Solano a/	41	39	12	92	0	136	133	19	288	0
Sonoma a/	18	18	15	51	4	13	13	2	28	2
Stanislaus	116	108	51	275	7	112	102	28	242	8
Sutter	23	16	27	66	28	35	27	38	100	43
Tehama	6	6	0	12	0	62	62	0	124	0
Trinity	0	0	0	0	0	4	4	2	10	0
Tulare a/	0	0	0	0	0	45	41	2	88	0
Tuolumne	22	21	14	57	0	20	20	13	53	7
Ventura	14	9	11	34	2	31	27	15	73	1
Yolo a/	8	8	6	22	0	24	24	14	62	12
Yuba	77	47	94	218	31	126	86	141	353	8

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	54,304	60,263	44,019	158,586	33,175	1,011	810	810	2,631	426
Alameda <i>a/</i>	1,093	1,087	74	2,254	307	19	19	56	94	56
Alpine	0	0	2	2	6	0	0	0	0	0
Amador	65	71	15	151	25	0	0	0	0	0
Butte	770	747	92	1,609	236	25	21	19	65	0
Calaveras	0	0	0	0	0	21	21	37	79	0
Colusa	8	8	2	18	0	0	0	0	0	0
Contra Costa <i>a/</i>	156	230	116	502	26	5	7	2	14	7
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	448	373	65	886	47	0	0	1	1	0
Fresno	1,240	690	374	2,304	505	2	2	0	4	0
Glenn	172	158	164	494	1	3	2	1	6	0
Humboldt	108	108	18	234	35	4	4	8	16	1
Imperial	663	632	94	1,389	0	1	1	0	2	0
Inyo	58	58	12	128	21	0	0	0	0	0
Kern	539	230	397	1,166	19	30	19	61	110	0
Kings	297	141	217	655	67	12	4	10	26	0
Lake	80	96	19	195	46	2	2	7	11	0
Lassen	18	6	8	32	0	0	0	0	0	0
Los Angeles	32,280	41,077	29,434	102,791	26,794	72	72	39	183	1
Madera	86	118	16	220	0	0	0	0	0	0
Marin	399	375	615	1,389	470	0	0	0	0	1
Mariposa	39	35	22	96	18	0	0	0	0	0
Mendocino	468	325	294	1,087	116	0	0	0	0	0
Merced	486	435	77	998	0	1	1	0	2	0
Modoc <i>b/</i>	1	1	6	8	4	0	0	0	0	0
Mono	3	0	2	5	1	0	0	0	0	0
Monterey	306	227	153	686	0	11	10	11	32	0
Napa	176	129	143	448	307	1	1	1	3	2
Nevada <i>a/</i>	69	55	30	154	27	0	0	3	3	3
Orange <i>a/</i>	404	384	121	909	83	118	112	69	299	58
Placer <i>a/</i>	162	162	27	351	18	0	0	0	0	0
Plumas	9	8	11	28	11	1	1	2	4	3
Riverside	1,360	1,319	837	3,516	1,004	181	167	179	527	184
Sacramento <i>a/</i>	522	156	2,109	2,787	765	7	5	1	13	1
San Benito	15	15	12	42	1	1	1	0	2	0
San Bernardino	896	139	167	1,202	3	106	9	33	148	0
San Diego	965	1,029	117	2,111	30	185	166	31	382	0
San Francisco <i>a/</i>	2,538	2,986	2,555	8,079	717	0	0	0	0	0
San Joaquin	269	254	69	592	0	8	7	2	17	0
San Luis Obispo	150	119	66	335	16	4	4	1	9	0
San Mateo <i>a/</i>	1,444	1,627	1,916	4,987	766	24	24	17	65	0
Santa Barbara <i>a/</i>	125	114	35	274	3	1	1	8	10	2
Santa Clara <i>a/</i>	225	248	136	609	39	17	17	34	68	11
Santa Cruz <i>a/</i>	205	168	636	1,009	135	14	14	8	36	30
Shasta	212	148	134	494	9	5	1	9	15	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	91	74	70	235	8	2	2	18	22	4
Solano <i>a/</i>	957	1,013	294	2,264	46	15	15	4	34	0
Sonoma <i>a/</i>	182	176	444	802	47	2	2	0	4	0
Stanislaus	1,606	1,519	836	3,961	180	34	31	20	85	5
Sutter	32	30	12	74	0	5	2	14	21	20
Tehama	54	52	0	106	0	1	1	0	2	0
Trinity	46	45	42	133	0	1	1	0	2	0
Tulare <i>a/</i>	705	64	379	1,148	0	0	0	0	0	0
Tuolumne	85	81	59	225	13	1	1	3	5	0
Ventura	327	249	124	700	6	14	9	11	34	2
Yolo <i>a/</i>	598	593	307	1,498	190	4	4	4	12	4
Yuba	49	36	15	100	0	51	27	86	164	31

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	9.					10.				
Item Name	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	360	315	129	804	14	429	378	152	959	40
Alameda a/	3	3	0	6	0	47	47	1	95	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	1	3	0	4	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	5	5	0	10	0	2	2	1	5	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	13	9	4	26	0	2	0	4	6	0
Kings	20	4	15	39	0	2	0	4	6	0
Lake	3	3	0	6	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	114	114	43	271	0	176	176	76	428	4
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	1	1	0	2	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	1
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	3	1	0	4	0
Napa	0	0	0	0	0	0	0	1	1	1
Nevada a/	1	1	1	3	0	0	0	0	0	0
Orange a/	81	76	6	163	0	9	11	2	22	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	1	0	1	0	0	0	0	0	0
Riverside	26	26	23	75	0	0	0	0	0	1
Sacramento a/	8	8	1	17	9	75	62	4	141	8
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	20	8	19	47	0	44	15	15	74	0
San Diego	23	18	0	41	0	20	17	5	42	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	3	4	0	7	0	5	5	1	11	0
San Luis Obispo	1	1	0	2	0	3	3	1	7	0
San Mateo a/	1	1	0	2	0	0	0	0	0	0
Santa Barbara a/	0	0	2	2	1	0	0	1	1	0
Santa Clara a/	7	6	2	15	2	7	6	4	17	1
Santa Cruz a/	5	5	1	11	0	14	14	25	53	13
Shasta	1	0	3	4	0	1	1	3	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	4	4	1	9	0	2	2	0	4	0
Sonoma a/	4	4	0	8	0	0	0	0	0	0
Stanislaus	4	4	1	9	0	1	1	0	2	0
Sutter	3	1	5	9	2	3	2	3	8	5
Tehama	0	0	0	0	0	3	3	0	6	0
Trinity	0	0	0	0	0	1	1	0	2	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	5	5	1	11	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	6	5	1	12	0	3	1	0	4	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	11.					12.				
Item Name	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	201	175	85	461	14	5	5	2	12	0
Alameda a/	1	1	0	2	2	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	3	0	5	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa a/	3	4	0	7	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	6	6	0	12	1	5	5	0	10	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	2	2	0	4	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	10	5	8	23	1	0	0	0	0	0
Kings	1	1	0	2	0	0	0	0	0	0
Lake	4	4	0	8	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	31	31	9	71	7	0	0	0	0	0
Madera	2	1	4	7	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	8	8	4	20	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	3	1	2	6	0	0	0	0	0	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	12	11	2	25	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	9	9	2	20	0	0	0	0	0	0
Sacramento a/	4	4	1	9	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	37	22	36	95	1	0	0	0	0	0
San Diego	9	7	2	18	0	0	0	2	2	0
San Francisco a/	1	1	0	2	0	0	0	0	0	0
San Joaquin	7	7	0	14	0	0	0	0	0	0
San Luis Obispo	0	0	2	2	0	0	0	0	0	0
San Mateo a/	3	3	0	6	0	0	0	0	0	0
Santa Barbara a/	8	8	4	20	1	0	0	0	0	0
Santa Clara a/	6	5	0	11	0	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	8	7	1	16	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	2	2	1	5	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	0	0	0
Stanislaus	4	4	0	8	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare a/	2	2	1	5	0	0	0	0	0	0
Tuolumne	3	3	1	7	0	0	0	0	0	0
Ventura	1	1	0	2	0	0	0	0	0	0
Yolo a/	5	5	5	15	0	0	0	0	0	0
Yuba	4	4	0	8	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	525	504	316	1,345	93	127	108	48	283	4
Alameda a/	4	4	1	9	4	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	2	0	4	1	0	1	0	1	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	4	8	0	12	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	1	3	1	0	0	0	0	0
Fresno	0	0	0	0	0	7	7	1	15	0
Glenn	2	2	0	4	0	2	2	1	5	0
Humboldt	1	1	0	2	0	1	1	0	2	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	15	3	25	43	0	8	4	5	17	0
Kings	2	1	3	6	0	3	1	2	6	0
Lake	3	3	3	9	0	3	3	0	6	0
Lassen	0	0	0	0	0	1	0	0	1	0
Los Angeles	243	238	112	593	66	6	6	0	12	0
Madera	1	1	3	5	0	4	1	3	8	0
Marin	2	2	1	5	1	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	6	5	3	14	0	0	0	0	0	0
Merced	3	3	4	10	0	4	4	2	10	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	0	4	0	4	4	0	8	0
Napa	1	1	1	3	1	0	0	0	0	0
Nevada a/	0	0	0	0	0	1	1	0	2	0
Orange a/	22	20	9	51	0	30	33	5	68	2
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	1
Riverside	32	31	11	74	1	0	0	0	0	0
Sacramento a/	11	11	12	34	9	0	0	0	0	0
San Benito	2	2	0	4	0	2	2	1	5	0
San Bernardino	34	22	31	87	1	31	20	24	75	0
San Diego	34	49	34	117	1	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	3	0	3	0
San Luis Obispo	3	3	6	12	0	0	0	0	0	0
San Mateo a/	11	11	8	30	2	0	0	0	0	0
Santa Barbara a/	12	11	8	31	2	7	5	0	12	0
Santa Clara a/	13	11	9	33	0	0	0	0	0	0
Santa Cruz a/	0	0	1	1	0	0	0	0	0	0
Shasta	9	11	2	22	0	5	2	2	9	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	2	0	3	5	0	0	0	0	0	0
Solano a/	7	5	0	12	0	4	4	0	8	0
Sonoma a/	12	12	7	31	3	0	0	0	0	0
Stanislaus	14	14	11	39	0	4	4	2	10	0
Sutter	5	5	1	11	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	1	3	5	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	3	3	2	8	0	0	0	0	0	0
Yuba	6	5	1	12	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	15.					16.				
Item Name	Benefits discontinued (not EF)					Fraud, no adverse financial impact				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	394	308	323	1,025	69	578	507	383	1,468	45
Alameda a/	0	0	0	0	0	0	0	3	3	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	6	4	4	14	4
Butte	6	7	3	16	0	1	1	0	2	0
Calaveras	5	5	2	12	0	2	2	2	6	0
Colusa	0	0	0	0	0	0	0	1	1	0
Contra Costa a/	0	0	0	0	0	26	18	5	49	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	1	4	4	5	13	5
Fresno	9	9	4	22	0	0	0	0	0	0
Glenn	3	3	2	8	0	14	14	14	42	0
Humboldt	4	4	9	17	0	4	4	1	9	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	28	11	24	63	1	6	4	4	14	0
Kings	4	2	4	10	1	8	3	7	18	2
Lake	1	1	0	2	0	1	1	3	5	0
Lassen	2	2	0	4	0	0	0	0	0	0
Los Angeles	5	5	25	35	22	231	231	146	608	3
Madera	5	2	8	15	0	1	1	0	2	0
Marin	2	2	1	5	1	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	1	1	0	2	1	1	4	0
Merced	18	18	24	60	0	1	1	0	2	0
Modoc b/	10	9	0	19	0	1	1	1	3	1
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	14	12	3	29	0	0	0	0	0	0
Napa	0	0	0	0	0	1	1	0	2	1
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	47	39	18	104	2	33	28	1	62	0
Placer a/	0	0	1	1	0	0	0	0	0	0
Plumas	1	1	1	3	0	2	1	1	4	1
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento a/	10	10	21	41	14	0	0	0	0	0
San Benito	2	1	1	4	0	0	0	0	0	0
San Bernardino	106	62	109	277	7	39	8	12	59	0
San Diego	0	0	0	0	0	42	38	5	85	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	2	0	4	0	9	8	0	17	0
San Luis Obispo	11	11	5	27	1	3	3	2	8	1
San Mateo a/	9	9	9	27	13	5	5	1	11	0
Santa Barbara a/	3	3	2	8	0	3	3	2	8	0
Santa Clara a/	0	0	0	0	0	8	8	49	65	21
Santa Cruz a/	1	0	7	8	1	0	0	0	0	0
Shasta	7	4	3	14	1	6	3	9	18	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	6	16	0	37	37	68	142	0
Solano a/	5	5	4	14	0	1	1	0	2	0
Sonoma a/	4	4	0	8	2	18	18	10	46	3
Stanislaus	54	50	19	123	2	34	30	9	73	1
Sutter	3	2	1	6	0	6	6	4	16	1
Tehama	0	0	0	0	0	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	3	3	0	6	0	12	10	13	35	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	1	1	0	2	0
Yuba	4	4	6	14	0	7	5	0	12	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	17.					18.				
Item Name	Allegation unfounded					Insufficient evidence				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	187	188	189	190	191	192	193	194	195	196
Statewide	4,165	3,568	3,637	11,370	1,352	2,556	2,376	1,700	6,632	733
Alameda <i>a/</i>	80	80	76	236	81	0	0	2	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	8	6	4	18	4	2	2	0	4	0
Butte	28	29	35	92	2	38	25	3	66	2
Calaveras	46	41	74	161	1	8	7	10	25	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa <i>a/</i>	7	7	11	25	0	24	20	10	54	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	18	17	8	43	15	1	1	0	2	0
Fresno	0	0	0	0	0	152	153	27	332	0
Glenn	25	21	11	57	0	0	0	0	0	0
Humboldt	44	44	17	105	5	6	6	1	13	0
Imperial	1	1	0	2	0	7	7	0	14	0
Inyo	10	10	0	20	0	0	0	0	0	0
Kern	90	44	68	202	0	37	14	37	88	0
Kings	129	44	115	288	8	2	2	1	5	0
Lake	13	11	13	37	0	0	0	1	1	0
Lassen	10	17	0	27	0	0	0	0	0	0
Los Angeles	1,647	1,644	1,752	5,043	996	382	382	404	1,168	315
Madera	6	4	3	13	0	5	3	4	12	0
Marin	1	1	15	17	2	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	8	16	2	5	5	0	10	0
Merced	38	37	48	123	0	1	1	0	2	0
Modoc <i>b/</i>	4	3	3	10	1	0	0	1	1	1
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	61	58	32	151	0	0	0	0	0	0
Napa	6	4	6	16	11	0	0	0	0	0
Nevada <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Orange <i>a/</i>	10	10	10	30	0	192	172	128	492	15
Placer <i>a/</i>	2	2	0	4	0	0	0	0	0	0
Plumas	2	2	0	4	0	0	0	0	0	0
Riverside	87	81	74	242	4	1,277	1,207	963	3,447	385
Sacramento <i>a/</i>	97	101	12	210	22	5	5	1	11	2
San Benito	0	0	1	1	0	4	3	1	8	0
San Bernardino	373	97	286	756	1	41	26	33	100	3
San Diego	560	472	83	1,115	1	197	172	22	391	0
San Francisco <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Joaquin	8	5	0	13	0	13	13	2	28	0
San Luis Obispo	20	19	17	56	0	13	13	6	32	0
San Mateo <i>a/</i>	22	22	83	127	2	11	11	5	27	0
Santa Barbara <i>a/</i>	19	18	25	62	4	3	3	0	6	0
Santa Clara <i>a/</i>	29	29	119	177	50	4	4	3	11	0
Santa Cruz <i>a/</i>	76	70	266	412	65	0	0	0	0	0
Shasta	6	2	2	10	0	19	15	18	52	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	55	55	94	204	4	1	1	5	7	0
Solano <i>a/</i>	119	115	18	252	0	15	15	1	31	0
Sonoma <i>a/</i>	30	30	1	61	1	6	6	5	17	4
Stanislaus	107	97	27	231	6	5	5	1	11	2
Sutter	33	25	38	96	43	2	2	0	4	0
Tehama	35	35	0	70	0	27	27	0	54	0
Trinity	1	1	2	4	0	3	3	0	6	0
Tulare <i>a/</i>	18	16	2	36	0	27	25	0	52	0
Tuolumne	20	20	13	53	0	0	0	0	0	0
Ventura	28	24	13	65	1	2	2	2	6	0
Yolo <i>a/</i>	9	9	12	30	12	15	15	2	32	0
Yuba	122	83	140	345	8	4	3	1	8	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	15	16	3	34	1	431	159	317	907	92
Alameda a/	0	0	0	0	0	0	0	0	0	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	0	2	0	0	0	0	0	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	3	3	0	6	0	1	1	0	2	0
Glenn	0	0	0	0	0	2	2	0	4	2
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	6	6	0	12	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	3	1	3	7	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	3	3	7	13	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	135	22	189	346	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	1
Mendocino	1	2	1	4	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	0	4	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	4
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	3	0	0	3	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	3	3	0	6	8
Sacramento a/	2	2	0	4	0	2	0	0	2	0
San Benito	0	0	0	0	0	0	0	0	0	2
San Bernardino	1	0	1	2	0	183	32	32	247	3
San Diego	0	0	0	0	0	1	1	0	2	0
San Francisco a/	3	3	1	7	1	60	60	65	185	62
San Joaquin	0	0	0	0	0	10	10	2	22	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	0	0	0	0	0
Santa Clara a/	0	0	0	0	0	6	5	6	17	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	2	3	0	5	0	3	3	3	9	0
Sonoma a/	0	0	0	0	0	4	4	1	9	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	4	4	9	17	7
Ventura	0	0	0	0	0	1	1	0	2	0
Yolo a/	0	0	0	0	0	1	1	0	2	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
Item Number	21.					22.
Item Name	Total fraud overpayments/issuances identified (\$)					Fines/forfeitures (\$)
Column	CalWORKs	PAFS	NAFS	Total	Other	Total
Data Cell	207	208	209	210	211	212
Statewide	\$1,495,925	\$801,503	\$301,885	\$2,599,314	\$324,309	\$46,066
Alameda a/	13,856	8,098	987	22,941	48,467	0
Alpine	0	0	0	0	0	0
Amador	0	0	0	0	0	0
Butte	4,098	2,082	0	6,180	7,327	0
Calaveras	2,876	544	161	3,581	0	0
Colusa	0	0	0	0	0	0
Contra Costa a/	12,499	6,995	0	19,494	0	0
Del Norte	914	206	1,036	2,156	0	0
El Dorado	555	95	2,054	2,704	1,182	0
Fresno	50,969	45,005	3,479	99,453	9,266	1,400
Glenn	630	247	283	1,160	0	0
Humboldt	0	0	0	0	0	1,000
Imperial	689	689	337	1,715	0	0
Inyo	0	0	0	0	0	0
Kern	56,058	15,817	26,286	98,161	1,309	815
Kings	0	0	0	0	0	3,460
Lake	0	0	715	715	0	0
Lassen	379	0	0	379	0	0
Los Angeles	668,521	322,223	91,849	1,082,593	59,624	3,740
Madera	641	374	3,580	4,595	0	162
Marin	1,920	452	298	2,670	0	0
Mariposa	0	0	0	0	0	0
Mendocino	6,399	8,264	852	15,515	0	0
Merced	9,732	12,388	7,363	29,483	0	0
Modoc b/	1,615	78	0	1,693	0	0
Mono	0	0	0	0	0	0
Monterey	13,085	7,910	0	20,995	0	0
Napa	3,919	1,729	596	6,244	0	0
Nevada a/	0	0	0	0	0	0
Orange a/	47,181	19,892	0	67,073	0	0
Placer a/	0	0	0	0	0	0
Plumas	0	0	0	0	0	0
Riverside	56,444	34,324	16,586	107,354	19,712	2,700
Sacramento a/	21,445	25,481	0	46,926	0	0
San Benito	2,742	2,829	0	5,571	5,571	0
San Bernardino	72,569	59,787	25,374	157,730	988	0
San Diego	55,783	44,016	23,483	123,282	693	5,312
San Francisco a/	33,115	7,257	24,701	65,073	115,824	100
San Joaquin	74,761	29,691	0	104,452	0	360
San Luis Obispo	3,087	420	2,359	5,866	1,502	0
San Mateo a/	52,512	15,129	6,137	73,778	46,376	0
Santa Barbara a/	16,504	11,452	8,629	36,585	600	835
Santa Clara a/	61,418	41,130	0	102,548	0	760
Santa Cruz a/	9,317	1,895	1,488	12,700	0	0
Shasta	29,177	14,727	1,296	45,200	0	0
Sierra	0	0	0	0	0	0
Siskiyou	2,000	1,700	1,100	4,800	4,800	1,100
Solano a/	21,814	8,799	1,663	32,276	0	0
Sonoma a/	10,561	6,258	1,779	18,598	1,068	100
Stanislaus	30,876	13,376	13,892	58,144	0	1,400
Sutter	7,803	0	6,651	14,454	0	0
Tehama	0	0	0	0	0	0
Trinity	4,938	2,049	0	6,987	0	0
Tulare a/	19,125	15,143	4,978	39,246	0	1,075
Tuolumne	2,605	2,854	2,683	8,142	0	0
Ventura	561	2,288	4,664	7,513	0	21,747
Yolo a/	5,122	5,128	14,133	24,383	0	0
Yuba	5,110	2,683	413	8,206	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section Item Number	Part B. Prosecution Activity, Section I. Prosecution Activity									
	23. Referrals beginning of month					Last month's Item 27				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	213	214	215	216	217					
Data Cell	213	214	215	216	217					
Statewide	2,170	2,277	588	5,035	795	2,205	2,312	601	5,118	792
Alameda <i>a/</i>	410	238	72	720	144	410	238	72	720	144
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	9	8	3	20	2	9	8	3	20	2
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	17	14	0	31	11	17	14	0	31	11
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	10	0	20	0	10	10	0	20	0
Fresno	108	56	7	171	33	108	56	7	171	33
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	3	3	0	6	0
Imperial	47	47	1	95	0	47	47	1	95	0
Inyo	4	4	0	8	0	4	4	0	8	0
Kern	53	30	29	112	2	53	30	29	112	2
Kings	3	0	4	7	0	3	0	4	7	0
Lake	9	6	5	20	32	9	6	5	20	32
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	327	833	196	1,356	480	327	833	196	1,356	480
Madera	0	0	0	0	0	0	0	0	0	0
Marin	4	4	1	9	0	4	4	1	9	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	4	12	4	4	4	0	8	0
Merced	40	39	22	101	0	40	39	22	101	0
Modoc <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	40	37	8	85	0	40	37	8	85	0
Napa	9	9	2	20	5	9	9	2	20	5
Nevada <i>a/</i>	0	0	1	1	0	0	0	1	1	0
Orange <i>a/</i>	44	29	9	82	1	44	29	9	82	1
Placer <i>a/</i>	43	43	9	95	1	43	43	9	95	1
Plumas	1	1	1	3	1	1	1	1	3	1
Riverside	13	13	6	32	4	13	13	6	32	4
Sacramento <i>a/</i>	381	288	2	671	7	381	288	2	671	7
San Benito	6	6	4	16	0	6	6	4	16	0
San Bernardino	0	0	0	0	0	0	0	0	0	1
San Diego	8	10	42	60	2	8	10	42	60	2
San Francisco <i>a/</i>	97	128	15	240	43	97	128	15	240	43
San Joaquin	91	120	6	217	0	91	120	6	217	0
San Luis Obispo	159	130	76	365	17	159	130	76	365	17
San Mateo <i>a/</i>	0	0	1	1	0	0	0	1	1	0
Santa Barbara <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara <i>a/</i>	16	14	2	32	2	16	14	2	32	2
Santa Cruz <i>a/</i>	2	0	0	2	0	2	0	0	2	0
Shasta	16	17	3	36	0	16	17	3	36	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	5	5	0	10	0
Solano <i>a/</i>	145	98	42	285	2	145	98	42	285	2
Sonoma <i>a/</i>	7	7	1	15	1	7	7	1	15	1
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	1	1	2	0	0	1	1	2	0
Ventura	26	12	9	47	0	26	12	9	47	0
Yolo <i>a/</i>	0	0	0	0	0	35	35	17	87	0
Yuba	10	10	2	22	0	10	10	2	22	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity										
	Item Number	Adjustment to last month's Item 27 (Positive or negative number)					24. Referrals received				
Item Name	Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell							218	219	220	221	222
Statewide		(35)	(35)	(13)	(83)	3	213	196	81	490	16
Alameda a/		0	0	0	0	0	1	1	0	2	2
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	1	2	1	4	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	1	1	0	2	0
Contra Costa a/		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	6	6	0	12	1
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	11	6	8	25	0
Kings		0	0	0	0	0	1	1	0	2	0
Lake		0	0	0	0	0	3	4	0	7	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	31	31	9	71	7
Madera		0	0	0	0	0	1	1	3	5	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	4	4	4	0	0	0	0	0
Merced		0	0	0	0	0	8	8	4	20	0
Modoc b/		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		0	0	0	0	0	3	1	2	6	0
Napa		0	0	0	0	0	1	1	0	2	1
Nevada a/		0	0	0	0	0	0	0	0	0	0
Orange a/		0	0	0	0	0	14	13	2	29	0
Placer a/		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	8	8	4	20	3
Sacramento a/		0	0	0	0	0	4	4	1	9	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	(1)	17	15	3	35	1
San Diego		0	0	0	0	0	9	7	2	18	0
San Francisco a/		0	0	0	0	0	1	1	0	2	0
San Joaquin		0	0	0	0	0	7	7	0	14	0
San Luis Obispo		0	0	0	0	0	39	36	23	98	0
San Mateo a/		0	0	0	0	0	3	3	0	6	0
Santa Barbara a/		0	0	0	0	0	8	8	4	20	1
Santa Clara a/		0	0	0	0	0	6	5	6	17	0
Santa Cruz a/		0	0	0	0	0	2	0	0	2	0
Shasta		0	0	0	0	0	8	7	1	16	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano a/		0	0	0	0	0	2	2	1	5	0
Sonoma a/		0	0	0	0	0	0	0	0	0	0
Stanislaus		0	0	0	0	0	4	4	0	8	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	1	1	0	2	0
Tulare a/		0	0	0	0	0	2	2	1	5	0
Tuolumne		0	0	0	0	0	3	3	1	7	0
Ventura		0	0	0	0	0	1	1	0	2	0
Yolo a/		(35)	(35)	(17)	(87)	0	5	5	5	15	0
Yuba		0	0	0	0	0	1	1	0	2	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section Item Number	Part B. Prosecution Activity, Section I. Prosecution Activity									
	25.					26.				
Item Name	Total referrals available					Total referrals processed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,383	2,473	669	5,525	811	186	170	87	443	22
Alameda <i>a/</i>	411	239	72	722	146	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	10	10	4	24	2	1	1	0	2	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	1	1	0	2	0	1	1	0	2	0
Contra Costa <i>a/</i>	17	14	0	31	11	0	0	0	0	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	10	0	20	0	0	0	0	0	0
Fresno	114	62	7	183	34	10	10	1	21	7
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	0	0	0	0	0
Imperial	47	47	1	95	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	64	36	37	137	2	9	5	4	18	0
Kings	4	1	4	9	0	1	1	1	3	0
Lake	12	10	5	27	32	2	2	0	4	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	358	864	205	1,427	487	28	24	6	58	4
Madera	1	1	3	5	0	1	1	3	5	0
Marin	4	4	1	9	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	4	12	4	0	0	0	0	0
Merced	48	47	26	121	0	6	6	16	28	0
Modoc <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	43	38	10	91	0	0	0	0	0	0
Napa	10	10	2	22	6	0	0	0	0	0
Nevada <i>a/</i>	0	0	1	1	0	0	0	0	0	0
Orange <i>a/</i>	58	42	11	111	1	0	0	0	0	0
Placer <i>a/</i>	43	43	9	95	1	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	21	21	10	52	7	6	6	3	15	1
Sacramento <i>a/</i>	385	292	3	680	7	2	2	0	4	2
San Benito	6	6	4	16	0	0	0	0	0	0
San Bernardino	17	15	3	35	1	12	11	3	26	1
San Diego	17	17	44	78	2	6	5	1	12	0
San Francisco <i>a/</i>	98	129	15	242	43	2	2	0	4	0
San Joaquin	98	127	6	231	0	5	4	1	10	0
San Luis Obispo	198	166	99	463	17	48	47	33	128	1
San Mateo <i>a/</i>	3	3	1	7	0	3	3	0	6	0
Santa Barbara <i>a/</i>	8	8	4	20	1	8	8	4	20	1
Santa Clara <i>a/</i>	22	19	8	49	2	6	5	2	13	1
Santa Cruz <i>a/</i>	4	0	0	4	0	2	0	0	2	0
Shasta	24	24	4	52	0	9	8	1	18	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	1	1	0	2	0
Solano <i>a/</i>	147	100	43	290	2	0	0	0	0	0
Sonoma <i>a/</i>	7	7	1	15	1	0	0	1	1	1
Stanislaus	4	4	0	8	0	4	4	0	8	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	1	1	0	2	0
Tulare <i>a/</i>	2	2	1	5	0	2	2	1	5	0
Tuolumne	3	4	2	9	0	2	2	0	4	0
Ventura	27	13	9	49	0	1	1	1	3	0
Yolo <i>a/</i>	5	5	5	15	0	5	5	5	15	0
Yuba	11	11	2	24	0	2	2	0	4	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part B. Prosecution Activity, Section I. Prosecution Activity										
Part/Section	26a.					26b.				
Item Number	Prosecutions filed					Decision made not to prosecute				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	233	234	235	236	237	238	239	240	241	242
Data Cell	233	234	235	236	237	238	239	240	241	242
Statewide	118	107	42	267	15	68	63	45	176	7
Alameda a/	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	0	2	1	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	10	10	1	21	7	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	5	4	2	11	0	4	1	2	7	0
Kings	1	1	0	2	0	0	0	1	1	0
Lake	2	2	0	4	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	24	20	6	50	3	4	4	0	8	1
Madera	1	1	3	5	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	3	3	8	14	0	3	3	8	14	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	6	6	3	15	1	0	0	0	0	0
Sacramento a/	0	0	0	0	0	2	2	0	4	2
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	12	11	3	26	1	0	0	0	0	0
San Diego	6	5	1	12	0	0	0	0	0	0
San Francisco a/	2	2	0	4	0	0	0	0	0	0
San Joaquin	5	4	1	10	0	0	0	0	0	0
San Luis Obispo	0	0	2	2	0	48	47	31	126	1
San Mateo a/	3	3	0	6	0	0	0	0	0	0
Santa Barbara a/	4	4	3	11	1	4	4	1	9	0
Santa Clara a/	6	5	2	13	1	0	0	0	0	0
Santa Cruz a/	2	0	0	2	0	0	0	0	0	0
Shasta	7	7	1	15	0	2	1	0	3	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	0	2	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	1	1	1
Stanislaus	4	4	0	8	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare a/	2	2	1	5	0	0	0	0	0	0
Tuolumne	2	2	0	4	0	0	0	0	0	0
Ventura	1	1	0	2	0	0	0	1	1	0
Yolo a/	5	5	5	15	0	0	0	0	0	0
Yuba	1	1	0	2	0	1	1	0	2	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,197	2,303	582	5,082	789	153	139	30	322	7
Alameda a/	411	239	72	722	146	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	9	9	4	22	1	2	2	0	4	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa a/	17	14	0	31	9	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	10	0	20	0	0	0	0	0	0
Fresno	104	52	6	162	27	20	21	2	43	2
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	3	3	0	6	0
Imperial	47	47	1	95	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	55	31	33	119	2	4	0	5	9	0
Kings	3	0	3	6	0	1	0	6	7	0
Lake	10	8	5	23	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	330	840	199	1,369	483	24	20	2	46	1
Madera	0	0	0	0	0	1	1	0	2	0
Marin	4	4	1	9	0	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	4	12	4	0	0	0	0	0
Merced	42	41	10	93	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	43	38	10	91	0	0	0	0	0	0
Napa	10	10	2	22	6	0	0	0	0	0
Nevada a/	0	0	1	1	0	0	0	0	0	0
Orange a/	58	42	11	111	1	3	3	0	6	0
Placer a/	43	43	9	95	1	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	15	15	7	37	6	16	16	3	35	0
Sacramento a/	383	290	3	676	5	0	0	0	0	0
San Benito	6	6	4	16	0	0	0	0	0	0
San Bernardino	5	4	0	9	0	5	5	2	12	3
San Diego	11	12	43	66	2	9	7	1	17	1
San Francisco a/	96	127	15	238	43	0	0	1	1	0
San Joaquin	93	123	5	221	0	2	2	0	4	0
San Luis Obispo	150	119	66	335	16	1	1	1	3	0
San Mateo a/	0	0	1	1	0	2	2	2	6	0
Santa Barbara a/	0	0	0	0	0	4	4	0	8	0
Santa Clara a/	16	14	6	36	1	17	17	0	34	0
Santa Cruz a/	2	0	0	2	0	1	1	0	2	0
Shasta	15	16	3	34	0	1	0	1	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	1	1	0	2	0
Solano a/	147	100	43	290	2	0	0	0	0	0
Sonoma a/	7	7	0	14	0	1	1	0	2	0
Stanislaus	0	0	0	0	0	16	15	0	31	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	9	8	1	18	0
Tuolumne	1	2	2	5	0	0	0	0	0	0
Ventura	26	12	8	46	0	2	1	0	3	0
Yolo a/	0	0	0	0	0	6	6	3	15	0
Yuba	9	9	2	20	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	29.					30.				
Item Name	Administrative action					Disqual. Consent Agreements				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	253	254	255	256	257	258	259	260	261	262
Statewide	7	7	0	14	1	12	11	3	26	0
Alameda a/	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	1	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	4	3	0	7	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	1	1	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	1	1	0	2	0	1	1	1	3	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	1	1	0	2	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento a/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	4	4	1	9	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	5	5	0	10	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	3	3	0	6	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	31.					32.				
Item Name	Charge pleaded					Dismissals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	263	264	265	266	267	268	269	270	271	272
Statewide	48	45	6	99	0	52	39	6	97	2
Alameda a/	0	0	0	0	0	19	18	2	39	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	3	1	0	4	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	1	1	0	2	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	2	1	0	3	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	0	1	2	0	3	3	0	6	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	6	7	0	13	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	15	15	3	33	0	1	1	0	2	0
Sacramento a/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	4	1	0	5	0
San Diego	0	0	0	0	0	1	0	1	2	0
San Francisco a/	0	0	0	0	0	0	0	1	1	0
San Joaquin	0	0	0	0	0	2	2	0	4	0
San Luis Obispo	1	1	1	3	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	0	0	0	0	0
Santa Clara a/	0	0	0	0	0	2	2	0	4	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	0	2	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	1	1	0	2	0
Stanislaus	13	12	0	25	0	13	8	2	23	2
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	7	6	1	14	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	1	0	0	1	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	1	1	0	2	0	1	1	0	2	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section Item Number Item Name Column Data Cell	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
	33.					34.				
	Acquittals					Declinations				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
273	274	275	276	277	278	279	280	281	282	
Statewide	0	0	0	0	0	1	2	2	5	1
Alameda a/	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento a/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	1	1	0	2	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	1	1	1
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	1	1	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	35.					36.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	283	284	285	286	287	288	289	290	291	292
Statewide	0	0	1	1	0	24	10	0	34	0
Alameda <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Orange <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Placer <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Santa Barbara <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Santa Cruz <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Sonoma <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	24	10	0	34	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	1	1	0	0	0	0	0	0
Yolo <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
	37.					38.				
Item Number	37.					38.				
Item Name	Referred - ADH					Waivers				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	293	294	295	296	297	298	299	300	301	302
Statewide	11	10	4	25	0	2	2	2	6	0
Alameda a/	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	6	6	2	14	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento a/	2	2	0	4	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	2	2	0	0	0	1	1	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	0	0	0	0	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	1	1	0
Stanislaus	3	2	0	5	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
	39.					40.				
Item Number	Upheld convictions					Acquittals				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	303	304	305	306	307	308	309	310	311	312
Data Cell	303	304	305	306	307	308	309	310	311	312
Statewide	11	15	6	32	0	0	0	0	0	0
Alameda a/	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento a/	9	9	0	18	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	4	6	10	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	0	0	0	0	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	0	0	0
Stanislaus	1	1	0	2	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	1	1	0	2	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part/Section Item Number	Part C. Administrative Disqualification Hearing Activity									
	41.					42.				
Item Name	Decisions pending					Program dollars				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	81	83	4	168	0	\$15,986	\$14,102	\$15,414	\$45,502	\$0
Alameda a/	2	2	0	4	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	1	1	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	14	18	0	32	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento a/	26	26	0	52	0	12,348	10,080	4,320	26,748	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	1	1	0	2	0	2,376	3,876	10,548	16,800	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	0	0	0	0	0	0	0	0	0	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	19	18	1	38	0	0	0	0	0	0
Sonoma a/	17	16	2	35	0	0	0	546	546	0
Stanislaus	2	2	0	4	0	1,262	146	0	1,408	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section Item Number Item Name Column Data Cell	Part D. Persons Disqualified									
	43.					44.				
	Result of court prosecutions					Admin. Hearing Disqualifications				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
323	324	325	326	327	328	329	330	331	332	
Statewide	98	78	28	204	0	6	14	0	20	0
Alameda a/	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	2	0	4	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	20	21	2	43	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	4	0	5	9	0	0	0	0	0	0
Kings	1	0	7	8	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	14	0	0	14	0	0	0	0	0	0
Madera	1	3	1	5	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	4	3	3	10	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	6	6	4	16	0	0	0	0	0	0
Sacramento a/	2	2	0	4	0	2	10	0	12	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	6	4	2	12	0	3	3	0	6	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	2	0	4	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	0	0	0
Santa Barbara a/	9	9	2	20	0	0	0	0	0	0
Santa Clara a/	0	0	0	0	0	0	0	0	0	0
Santa Cruz a/	1	1	0	2	0	0	0	0	0	0
Shasta	7	5	1	13	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	0	2	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0	0	0
Sonoma a/	1	1	0	2	0	0	0	0	0	0
Stanislaus	7	7	0	14	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	3	3	0	6	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	7	8	1	16	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	Total collected during prior month (\$)					California Youth Authority				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$1,698,720	\$543,815	\$147,410	\$2,389,944	\$87,513	23	10	33	66	14
Alameda a/	129,216	24,026	0	153,242	8,578	4	0	2	6	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	65	14	24	103	0	0	0	0	0	0
Butte	1,401	771	105	2,277	0	0	0	0	0	1
Calaveras	411	204	101	716	0	0	0	0	0	0
Colusa	130	57	2,123	2,310	0	0	0	0	0	0
Contra Costa a/	21,649	12,908	0	34,557	207	0	0	0	0	0
Del Norte	2,906	1,070	1,744	5,720	0	0	0	0	0	0
El Dorado	6,076	0	4,381	10,457	7,972	0	0	0	0	0
Fresno	84,379	23,481	0	107,860	11,907	5	0	10	15	0
Glenn	3,920	381	410	4,711	0	0	0	0	0	0
Humboldt	3,658	1,272	0	4,930	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	28,214	16,892	9,778	54,884	0	4	2	13	19	10
Kings	20,258	5,597	5,598	31,453	0	0	0	0	0	0
Lake	7,669	665	59	8,393	0	0	0	0	0	0
Lassen	390	45	62	497	0	0	0	0	0	0
Los Angeles	488,284	53,077	0	541,361	3,588	0	0	0	0	0
Madera	13,282	6,928	7,412	27,622	107	0	0	0	0	0
Marin	14,388	4,826	736	19,950	921	0	0	0	0	0
Mariposa	217	15	26	258	0	0	0	0	0	0
Mendocino	10,664	1,339	2,584	14,587	0	0	0	0	0	0
Merced	15,475	4,366	16,010	35,850	0	2	1	1	4	0
Modoc b/	0	250	0	250	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	25,563	9,792	0	35,355	0	0	0	3	3	0
Napa	2,321	2,454	2,406	7,181	0	0	0	0	0	0
Nevada a/	433	575	0	1,008	0	0	0	0	0	0
Orange a/	4,264	1,618	0	5,882	0	0	0	0	0	0
Placer a/	6,004	1,170	990	8,164	0	0	0	0	0	0
Plumas	484	191	593	1,268	0	0	0	0	0	0
Riverside	94,182	43,887	3,558	141,627	34,733	2	2	0	4	1
Sacramento a/	60,876	14,976	271	76,123	41	0	0	0	0	0
San Benito	10,281	5,949	0	16,230	0	0	0	0	0	0
San Bernardino	7,448	7,446	1,187	16,081	28	0	0	0	0	0
San Diego	95,304	28,755	0	124,059	0	0	0	0	0	0
San Francisco a/	47,482	12,133	14,265	73,880	16,693	0	0	0	0	0
San Joaquin	31,602	31,362	3,812	66,776	150	0	0	0	0	0
San Luis Obispo	4,652	840	607	6,099	0	0	0	1	1	0
San Mateo a/	226	782	0	1,008	0	0	0	0	0	0
Santa Barbara a/	20,573	0	30,686	51,259	560	0	0	0	0	2
Santa Clara a/	163,632	92,334	0	255,966	495	0	0	0	0	0
Santa Cruz a/	918	629	0	1,547	300	0	0	0	0	0
Shasta	2,594	1,101	558	4,253	0	1	1	0	2	0
Sierra	0	14	21	35	0	0	0	0	0	0
Siskiyou	2,465	800	809	4,074	0	0	0	0	0	0
Solano a/	102,558	50,561	7,513	160,632	140	0	0	0	0	0
Sonoma a/	15,137	8,652	0	23,789	0	0	0	0	0	0
Stanislaus	99,147	54,131	21,051	174,329	1,094	0	0	0	0	0
Sutter	2,535	706	836	4,077	0	0	0	0	0	0
Tehama	396	127	0	523	0	0	0	0	0	0
Trinity	0	16	0	16	0	0	0	0	0	0
Tulare a/	3,749	2,555	4,334	10,638	0	2	1	3	6	0
Tuolumne	601	614	614	1,829	0	0	0	0	0	0
Ventura	17,565	0	1,431	18,995	0	0	0	0	0	0
Yolo a/	20,463	10,209	0	30,672	0	3	3	0	6	0
Yuba	2,613	1,251	716	4,580	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section Item Number	Part F. Computer Match Activity, Section I. Matches Received									
	47.					48.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	145	130	315	590	5	261	228	471	960	64
Alameda a/	0	0	0	0	0	18	0	55	73	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	8	10	42	60	4	0	2	2	4	0
Calaveras	1	1	4	6	0	0	0	1	1	0
Colusa	0	0	1	1	0	0	0	0	0	0
Contra Costa a/	12	12	39	63	0	14	14	29	57	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	11	17	0	2	2	3	7	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	1	1	0	1	1	0	2	0
Humboldt	3	3	14	20	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	13	10	18	41	0	9	9	17	35	0
Kings	0	0	0	0	0	2	2	4	8	0
Lake	0	0	0	0	0	2	2	0	4	0
Lassen	5	0	0	5	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	6	6	0	2	0	4	6	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	6	0	5	11	0
Modoc b/	0	0	0	0	0	1	1	0	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	1	1	0	2	0
Orange a/	0	0	0	0	0	31	31	20	82	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	1	1	1	0	0	0	0	0
Riverside	33	33	88	154	0	19	18	16	53	0
Sacramento a/	0	0	0	0	0	32	32	75	139	48
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	20	20	22	62	0	30	30	79	139	0
San Diego	1	1	1	3	0	2	2	3	7	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	15	7	21	43	0	11	5	20	36	0
San Luis Obispo	0	0	0	0	0	2	2	2	6	0
San Mateo a/	7	7	28	42	0	0	0	4	4	0
Santa Barbara a/	0	0	1	1	0	1	1	0	2	0
Santa Clara a/	0	0	0	0	0	17	17	28	62	12
Santa Cruz a/	0	0	0	0	0	3	3	7	13	2
Shasta	0	0	0	0	0	4	2	6	12	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	5	5	0	0	0	0	0	0
Solano a/	0	0	0	0	0	7	7	10	24	2
Sonoma a/	2	2	1	5	0	2	2	2	6	0
Stanislaus	0	0	0	0	0	6	6	14	26	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	2	2	0	0	0	2	2	0
Tulare a/	0	0	0	0	0	31	31	62	124	0
Tuolumne	0	0	0	0	0	0	0	1	1	0
Ventura	1	0	2	3	0	0	0	0	0	0
Yolo a/	8	8	0	16	0	3	3	0	6	0
Yuba	13	13	7	33	0	1	1	0	2	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part F. Computer Match Activity, Section II. Results: Benefits Reduced										
Part/Section	50.					51.				
Item Number	California Youth Authority					Nationwide Prisoner Match				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	353	354	355	356	357	358	359	360	361	362
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	1	0	2	3	0	7	7	5	19	0
Alameda a/	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa a/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	2	2	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	1	0	0	1	0	0	0	0	0	0
Modoc b/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada a/	0	0	0	0	0	0	0	0	0	0
Orange a/	0	0	0	0	0	0	0	0	0	0
Placer a/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento a/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	1	0	2	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo a/	0	0	0	0	0	0	0	5	5	0
Santa Barbara a/	0	0	0	0	0	0	0	0	0	0
Santa Clara a/	0	0	0	0	0	6	6	0	12	0
Santa Cruz a/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano a/	0	0	0	0	0	0	0	0	0	0
Sonoma a/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare a/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo a/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
April 2006 (Version 4)

Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	72	68	39	179	11	3	1	0	4	1
Alameda <i>a/</i>	10	10	19	39	11	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	5	5	0	10	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	1	0	0	1	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	8	7	2	17	0	1	1	0	2	0
Kings	2	2	0	4	0	0	0	0	0	0
Lake	0	3	0	3	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	6	6	0	12	0	0	0	0	0	0
Madera	2	1	1	4	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	5	0	3	8	0	1	0	0	1	0
Modoc <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	3	3	0	6	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada <i>a/</i>	1	1	0	2	0	0	0	0	0	0
Orange <i>a/</i>	14	12	3	29	0	0	0	0	0	0
Placer <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	3	3	1	7	0	0	0	0	0	0
San Francisco <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo <i>a/</i>	0	0	6	6	0	0	0	0	0	0
Santa Barbara <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Santa Clara <i>a/</i>	3	3	0	6	0	0	0	0	0	1
Santa Cruz <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Shasta	2	2	0	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano <i>a/</i>	4	4	0	8	0	0	0	0	0	0
Sonoma <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Stanislaus	3	5	4	12	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Yuba	1	1	0	2	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.

Fraud Investigation Activity Report (DPA 266)
 April 2006 (Version 4)

Part F. Computer Match Activity, Section III. Results: Discontinuances										
Part/Section	55.					56.				
Item Number	Nationwide Prisoner Match					Fleeing felon				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	373	374	375	376	377	378	379	380	381	382
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	5	5	25	35	9	64	55	170	289	76
Alameda <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	2	4	0	0	0	1	1	0
Calaveras	0	0	0	0	0	0	0	1	1	1
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa <i>a/</i>	0	0	0	0	0	0	0	9	9	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	9	11	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	4	4	0
Kings	0	0	0	0	0	0	0	3	3	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	4	4	25	33	22
Madera	0	0	0	0	0	0	0	2	2	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	5	0	3	8	0
Modoc <i>b/</i>	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Orange <i>a/</i>	0	0	0	0	0	11	10	4	25	0
Placer <i>a/</i>	0	0	0	0	0	0	0	1	1	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento <i>a/</i>	0	0	0	0	0	32	32	75	139	48
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	1	1	0	1	1	2	4	0
San Francisco <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	5	2	14	21	0
San Luis Obispo	0	0	0	0	0	1	1	2	4	0
San Mateo <i>a/</i>	0	0	0	0	0	1	1	1	3	0
Santa Barbara <i>a/</i>	0	0	0	0	0	1	1	0	2	0
Santa Clara <i>a/</i>	3	3	10	16	9	1	1	6	8	3
Santa Cruz <i>a/</i>	0	0	0	0	0	1	1	7	9	1
Shasta	0	0	0	0	0	0	0	2	2	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano <i>a/</i>	0	0	0	0	0	0	0	2	2	0
Sonoma <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	6	6	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo <i>a/</i>	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	3	3	0	0	0	0	0	0

a/ See Statewide Report's Comments re: Item 45.

b/ County revising data: Modoc.